



**WATERFRONT PLANNING ADVISORY BOARD**  
**February 1, 2010 @ 5:00 P.M.**  
**One Texas Center - 505 Barton Springs Road, Room 500**  
**Austin, TX 78703**

**WORKSESSION AGENDA**

Dean Almy, Vice-Chair  
Mary Arnold  
Brooke Bailey  
Jim Knight, Chair

Roy Mann  
Robert Pilgrim  
Daniel Woodroffe

**CALL TO ORDER**

**A. NEW BUSINESS:**

1. Staff Presentation and Discussion on Council Directives and Action Items from the Waterfront Overlay Ordinance
2. Discussion and possible action of Goals/Objectives of the Waterfront Planning Advisory Board 2010 Work Plan
3. Discussion of Waterfront Overlay Subdistricts
4. Discussion of Future Process
5. Discussion of Date, Time, and Agenda for next work session.

**B. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.